

**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, October 9, 2013 - 6:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Burkart; Gasparian; Hubbard; Kaub; Kreitz; Miller; Rechsteiner;
CALL Tomaino; Westwell

B. PRESENTATIONS – None.

C. MINUTES – Community Services Commission Minutes of August 14, 2013 – approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

E. DIRECTOR ITEMS –

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS – None.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H.1. Bartlett Park – The Commission and City Council have approved a Master Plan for improvements at Bartlett Park. Staff will provide Commission with an update on the status of the project, including existing environmental conditions, maintenance activity and the entitlement/construction process required to complete the elements identified in the approved Master Plan.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

- H.2. Former Gun Range – On Tuesday, September 10, 2013, the Planning Commission certified the Environmental Impact Report (EIR) No. 01-003 as adequate and complete in accordance with CEQA requirements. The report analyzes the potential environmental impacts associated with remediation of the site to re-use it as a park element within Central Park.
- H.3. Huntington Central Park Parking Lot – The City's Development Assistant Team has reviewed the preliminary plans for a parking lot in Huntington Central Park located near Talbert and west of Goldenwest Street. Staff met with NUVIS Landscape Architects to review the proposed changes. Staff anticipates bringing the conceptual design to Commission at the November 13, 2013 meeting.
- H.4. Worthy Community Park Master Plan – The City Council will review Worthy Community Park Master Plan at the October 21st meeting. Staff will report any findings at the next Commission meeting.
- H.5. Blufftop Park – Staff is working with an engineering firm to finalize plans for repairs to the sea wall adjacent to Pacific Coast Highway and 18th Street. Based on the high potential for underground utilities in the area, an extensive and rather costly anchoring system was being considered to retain the wall. Staff has asked the engineer to provide an updated plan and formal quote to design a retaining method without the anchoring system. Once the plan and quote is received, staff will strategize on how to move forward.
- H.6. Play Equipment – The State has acknowledged receipt of the final grant applications to replace the play equipment at Harbour View and Newland Parks. Staff anticipates receiving a notice to proceed from the State within the next few weeks.
- H.7. Central Park Slater Avenue Parking Lot Improvements – Work is complete for the Slater Avenue parking lot in Central Park (East side of park between Gothard and Goldenwest St). The parking lot was subject to closure during significant rain events due to grading issues and surface wear. The parking lot was re-graded to alleviate flooding, with runoff being directed to a new vegetated bio-swale that provides treatment of the runoff prior to entering the storm drain.

H.8. New Senior Center – Staff has received the first plan check submittal from the design consultants on October 2. The plans are being reviewed by Staff and the design team is in the process of developing probable cost estimates for the senior center at the location in Central Park as approved by Commission and City Council.

I. **WRITTEN COMMUNICATIONS** – Distribution of Public Comments regarding Bartlett Park

J. **COMMISSION COMMITTEE REPORTS**

K. **COMMISSION AND STAFF COMMENTS**

L. **ITEMS DISTRIBUTED TO COMMISSION**